

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005640

FILED
Feb 24, 2010
Secretary of State

Entity Name: MOUNTAIN MAMA'S ORGANIC HERBS/SPICES, INC

Current Principal Place of Business:

1001 CORTLAND WAY
PALM HARBOR, FL 34683 US

New Principal Place of Business:

267 VISTA HILLS RD
MURPHY, NC 28906 US

Current Mailing Address:

1001 CORTLAND WAY
PALM HARBOR, FL 34683 US

New Mailing Address:

267 VISTA HILLS RD
MURPHY, NC 28906 US

FEI Number: 26-4102584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D
Name: COBULUIS, SUSAN R
Address: 267 VISTA HILLS RD
City-St-Zip: MURPHY, NC 28906 US

Title: S, T
Name: COBULUIS, SUSAN R
Address: 267 VISTA HILLS RD
City-St-Zip: MURPHY, NC 28906 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN R COBULUIS

P

02/24/2010

Electronic Signature of Signing Officer or Director

Date